

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION ☐ INDICTMENT ☐

DEFENDANT U.S. vs.

Name of District Court, and/or Judge/Magistrate Location (City)
UNITED STATES DISTRICT COURT
NEVADA, LAS VEGAS

ROBERT DAVID KAHRE

Address

Name and Office of Person
Furnishing Information on
THIS FORM ☐ TERRIE MURRAY
☐ U.S. Att'y ☐ Other U.S. Agency

Birth
Date

Male ☐ Alien ☐
Female ☐ (if applicable)

Name of Asst. U.S. Att'y
(if assigned) J. GREGORY DAMM

Social Security Number

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
IRS - JARED HALPER

DEFENDANT

IS NOT IN CUSTODY

- 1) Has not been arrested, pending outcome this proceeding
If not detained give date any prior
summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

person is awaiting trial in another Federal or State Court, give
name of court

this person/proceeding transferred from another district per (circle
one) FRCrP 20, 21 or 40 . Show District

IS IN CUSTODY

- 4) On this charge
 - 5) On another conviction
 - 6) Awaiting trial on other charges
- } Fed'l State

this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:

SHOW
DOCKET NO.

U.S. Att'y Defense

this is prosecution relates to a pending
case involving this same defendant

MAG. JUDGE
CASE NO.

prior proceedings or appearance(s)
before U.S. Magistrate judge regarding
this defendant were recorded under

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes ☐ No ☐ If "Yes" give date filed

DATE OF
ARREST

Or... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED
TO U.S. CUSTODY

Place of
offense

DISTRICT OF NEVADA

Petty ☐
Minor ☐
Misdemeanor ☐
Felony ☐

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

CR-S-05-121 - KJD(RJJ)

18/371 - CONSPIRACY TO ATTEMPT TO EVADE OR DEFEAT TAX
26/7202 - WILLFUL FAILURE TO COLLECT OR PAY OVER TAX

PLEASE ISSUE SUMMONS

CO-DEFENDANTS: DANNIELLE R. ALIRES, JOEL R. AXBERG, MYRA L. BUONOMO, ENRIQUE CEBALLOS, ROBERT J. FURMAN, JAMES M. GULLEY, DONALD J. HAMILTON, DONALD W. HAMILTON, JOHN W. KAHRE, LORI A. KAHRE, ALEXANDER C. LOGLIA, JOSE L. G. MATEOS, MISTY D. MORGAN, RICHARD J. POSER, SR., HEIDI J. RASMUSSEN, GEORGE RODRIGUEZ, DEBRA A. ROSENBAUM, STEVEN T. ROSENBAUM, RON RUGGLES, THERESA H. WHITNEY, WILLIAM A. WHITNEY

FILED
ENTERED
SERVED ON
COUNSEL/PARTIES OF RECORD
APR - 5 2005
CLERK US DISTRICT COURT
DISTRICT OF NEVADA
DEPUTY